

REPORT OF THE COMMITTEE ON PUBLIC SAFETY

Voting Members:

Heidi Tsuneyoshi, Chair; Augie Tulba, Vice-Chair;
Carol Fukunaga, Calvin Say

ADVANCE COPY

Committee Meeting Held
October 19, 2022

Honorable Tommy Waters
Council Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Public Safety, which considered Resolution 22-231, entitled:

"RESOLUTION ACCEPTING A GIFT OF FOOTWEAR, VALUED AT \$63,320.00,
TO THE CITY FROM OLUKAI FOR USE BY OCEAN SAFETY LIFEGUARD
PERSONNEL IN THE HONOLULU EMERGENCY SERVICES DEPARTMENT,"

transmitted by Departmental Communication No. 692, dated September 23, 2022, from
the Honolulu Emergency Services Department, reports as follows:

The purpose of the Resolution is to accept a gift to the City from OluKai for
approximately 760 pairs of footwear, valued at \$63,320, for use by Ocean Safety lifeguard
personnel in the City's Honolulu Emergency Services Department ("HESD").

Your Committee notes that neither the Director of HESD or the Director's designee
was present to testify on the Resolution.

Your Committee considered and approved a proposed hand-carried CD1 version
that makes the following amendments:

- A. Replaces Exhibit A with a new version that includes the label "Exhibit A" in the
footer; and
- B. Makes miscellaneous technical and non-substantive amendments.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 284

REPORT OF THE COMMITTEE ON PUBLIC SAFETY

Voting Members:

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Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property, or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which established guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Public Safety is in accord with the intent and purpose of Resolution 22-231, as amended herein, and recommends its adoption in the form attached hereto as Resolution 22-231, CD1. (Ayes: Fukunaga, Say, Tsuneyoshi, Tulba – 4; Noes: None.)

Respectfully submitted,



Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 284



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 22-231, CD1

RESOLUTION

ACCEPTING A GIFT TO THE CITY OF FOOTWEAR, VALUED AT \$63,320.00 FROM OLUKAI FOR USE BY OCEAN SAFETY LIFEGUARD PERSONNEL IN THE HONOLULU EMERGENCY SERVICES DEPARTMENT.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City and County of Honolulu ("City"); and

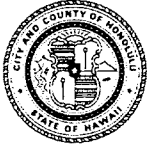
WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated September 23, 2022, approved by the Managing Director, the Director of the Honolulu Emergency Services Department has submitted a request to the Council for acceptance of a gift to the City from OluKai for approximately 760 pairs of footwear, valued at \$63,320.00, for use by the Honolulu Emergency Services Department, Ocean Safety lifeguard personnel; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it gratefully accepts the gift valued at \$63,320.00 from OluKai that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 22-231, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Honolulu Emergency Services Department and OluKai, 10 Faraday, Irvine, California 92618.

INTRODUCED BY:

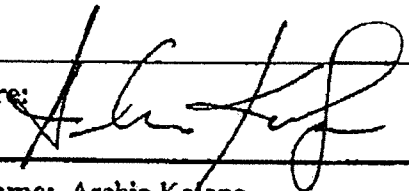
Tommy Waters (br)

DATE OF INTRODUCTION:

September 26, 2022
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	OluKai
DONOR'S ADDRESS	10 Faraday Irvine, CA 92618
DONOR'S TELEPHONE	(949) 334-0575
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>OluKai owns the items described below and desires to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the item(s) described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Approximately 760 pairs of Olukai footwear for use by lifeguard personnel in the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division.</p>	<p>\$63,320.00</p>
Signature: 	Date: 8/30/22
Print Name: Archie Kalepa	Title: Konohiki

(8/18)